

Council Workshop 6:00 PM – Comprehensive Water System Plan Update – 30 minutes
(page 3)

**CITY OF DUVALL
COUNCIL MEETING AGENDA
October 13, 2011
7:00 PM - Duvall Fire Station
15600 - 1st Avenue NE**

**Call to Order
Flag Salute**

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Comments from the Audience:

IV. Consent Agenda:

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the regular Agenda at the request of a Councilmember.
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1. Council Minutes of 9-22-11 (page 4)

2. Payroll for September 15–30, in the amount of \$_____

(to be provided)

3. Claims in the amount of \$_____

(to be provided)

4. Excuse the absence of Councilmember Elizabeth Walker.

V. Presentation: *None*

VI. Scheduled Items:

1. Mayor:

2. Council:

VII. Public Hearing: **Ordinance amending DMC 9.06.125 “Service Charges” to provide for a Stormwater Fee Discount Program.**

Public Hearing: **Vacation of Public Right-of-Way (VAC11-001).**

VIII. New Business:

1. (AB11-55) Confirmation of appointment of Margie Coy to the Duvall Cultural Commission, position #5, a term ending 12/31/13. (page 8)

2. (AB11-56) Ordinance amending DMC 9.06.125 “Service Charges” to provide for a Stormwater Fee Discount Program. *(page 9)*
3. (AB11-57) Ordinance authorizing the Vacation of the Southerly Portion of 3rd Avenue NE also known as 268th Avenue NE (Public Right-of-Way (VAC11-001). *(page 20)*
4. (AB11-58) Approve and award a contract for the City of Duvall Telecommunication System Project. *(page 32)*
5. (AB11-60) Authorization to move forward with a budget amendment for design of the Centennial Project. *(page 33)*

IX. Scheduled Items:

1. Staff Reports:
 - a. Public Works: Steve Leniszewski
 - b. Finance: Jill Long
 - c. Planning: Lara Thomas
 - d. Police: Carey Hert
 - e. Fire District 45: Chief David Burke

X. Executive Session: 5-minutes – Potential Property Sale
RCW 42.30.110(1)(c)

XI. Adjournment

City Council 2011 Agenda Bill

City of Duvall
PO Box 1300
Duvall, WA 98019

ITEM INFORMATION			
Title:	Presentation Only - Workshop	Agenda Date:	10/13/11
		Agenda Bill No.	n/a
Comprehensive Water System Plan Update	Department / Committee / Individual		Originator
	Mayor Will Ibershof		
	Planning Department – Lara Thomas		
	Public Works – Steve Leniszewski		X
	Police Chief – Glenn Merryman		
Cost Impact:	N/A	Finance Department – Jill Long	
Fund Source:	407	City Attorney Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Timeline:	N/A	Committee Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
SUMMARY STATEMENT:		Name of Committee: Public Works Committee	
<p>This update presents the proposed Capital Improvement Plan (CIP) and Financial Program chapter recommendations for the Draft 2011 Comprehensive Water System Plan. The purpose of this update is provide background for, and answer questions about, these elements of the Draft Plan.</p> <p>The Washington State Department of Health (DOH) requires that the water system purveyors update their Comprehensive Water System Plans every six years. The existing plan has been in effect since November 2004; the update currently underway has progressed to the point where it is ready for preliminary public review.</p> <p>The purpose of the Comprehensive Water System Plan is to analyze the City's water system utility, identify improvements for the utilities capital improvement program, meet current regulatory drinking water regulations, and ensure existing and future customers are provided with a safe and reliable supply of drinking water and fire protection. Key elements and requirements addressed by the plan include Water Demands, Policies and Design Criteria, Water Source and Quality, Water System Analyses, Operation and Maintenance, Water System Improvements and a Financial Program.</p>			
RECOMMENDED ACTION:		No Action at this time.	
AMENDED MOTION:			

RECORD OF COUNCIL ACTION	
Motion as Proposed Above	Amended Motion
Motion Made by:	Motion Made by:
Seconded by:	Seconded by:
Passed:	Passed:
Failed:	Failed:
Cattin:	Cattin:
Vacant:	Vacant:
Walker:	Walker:
Brudnicki:	Brudnicki:
Gill:	Gill:
Ockerlander:	Ockerlander:
Wolf:	Wolf:

**CITY OF DUVALL
COUNCIL MEETING
September 22, 2011
7:00 P.M. - Duvall Fire Station**

**Council Workshop – 6:00 PM: Budget – Revenue Sources
Overview Draft Budget**

The City Council Meeting was called to order by Mayor Will Ibershof at 7:04 P.M.

Council Present: Gérard Cattin, Elizabeth Walker, Dianne Brudnicki, Gary Gill,
Amy Ockerlander, Jeff Wolf

Staff Present: Steve Leniszewski, Glenn Merryman, Jill Long, Lara Thomas,
Attorney Ann Marie Soto, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #13625-13631, in the amount of \$165,491.52; Claims Checks #13632-13714, in the amount of \$204,478.46; Under Presentation add: two short presentations by Chief Merryman.

II. Adoption of Council Agenda:

It was moved and seconded (Wolf-Walker) to adopt the 9/22/11 Council Agenda. The motion carried. (6 ayes).

III. Comments from the Audience:

Shane Jennings, Duvall Club Rep. for the Snoqualmie Valley Youth Soccer Association (SVYSA), introduced himself and Alex Hickox, the Club Rep. for Carnation. They wanted to thank the City for partnering with their organization and increasing the use of Big Rock Ball Field parking, as well as, continuing use of the fields by SVYSA. They look forward to the continued partnership with the City and growing the fields.

IV. Approval of Consent Agenda:

It was moved and seconded (Brudnicki-Ockerlander) to approve the consent agenda which included approval of Payroll Checks #13625-13631, in the amount of \$165,491.52; Claims Checks #13632-13714, in the amount of \$204,478.46; and approving the Council Meeting Minutes of 9/8/11. The motion carried. (6 ayes).

**V. Presentation: Police Chief Glenn Merryman – 9/11 Memorial
Ceremony – Flag Presentation**

Chief Merryman presented Mayor Ibershof with the American Flag that was lowered at the Memorial Ceremony marking the 10-year anniversary of 9/11 and flown at half mast that day.

Presentation: **Police Chief Glenn Merryman – Sergeant Kevin Hawley**
20 years of service

Chief Merryman introduced Sergeant Kevin Hawley and presented him with a plaque in acknowledgment of his 20+ years of service to the City of Duvall with the Duvall Police Department.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof announced that the City of Duvall received an acknowledgment award from the National League of Cities for receiving the “Well City Award” for its participation in the Association of Washington Cities Wellness Program. Mayor Ibershof also shared a number of photos from a Volunteer Community Project that took place over the weekend by the Church of Latter Day Saints for the National Day of Service. He commented the fence looks great the project and partnership worked out really well.

2. Committee Reports:

a. Land Use Committee: Councilmember Cattin said he wanted to remind everyone that the Suburban Cities Association (SCA) is currently seeking nominations for City Councilmembers to serve on various SCA Boards and Committees. He encouraged Councilmembers to consider signing up for the SCA. The deadline is October 14th.

Councilmember Amy Ockerlander added that if two or more City Councilmembers apply for the same SCA Committee, they will be automatically removed from the nomination list for the Committee.

Mayor Ibershof suggested that anyone interested in adding their name to a nomination list for a Committee, to let the City Clerks office know so that we can be sure there is not more than one Councilmember on that SCA Committee nomination list.

b. Public Works Committee: Councilmember Ockerlander reported that at the Public Works Committee meeting on September 13th they were given an update on the Water Comprehensive Plan process and it appears that no new bonds or new debt will be required. They discussed the proposed Storm Drainage fee changes, the AT&T Lease Agreement Amendment, and had a further discussion regarding the Valley Tech. Center. They also began the conversation on Duvall’s Centennial Project.

Public Works Director, Steve Leniszewski, reported that at the Committee meeting on Monday they discussed the MOU/Interlocal with the City of Redmond for Plan Review Services. They also discussed in more detail the Centennial Project. They explored

adding additional ADA pathways for accessing McCormick Park, and they discussed how best to move forward with the Centennial Project and ways to fund that project.

c. Public Safety Committee: Councilmember Amy Ockerlander reported that the Committee met and discussed an issue that could impact the City's budget in the next few years. She reported that further State support for the Criminal Justice Training Center is in jeopardy of being reduced and the City's share could go up by as much as \$10,000 per new recruit. She suggested that letters be sent to the State Legislators asking them to find ways to save some of that funding. They also had updates on recent police activity in the City and on the possible "no-wake" ordinance that may come before Council for consideration. Lastly, she reported that Snohomish County has a minor amendment to the jail contract that City Council recently approved. It will be coming back before Council for consideration with the final amendment.

d. Finance & Administration Committee: The Finance Committee did not meet. The next Committee meeting will be held on October 6th.

e. Economic Development Committee: The Economic Development Committee did not meet. Councilmember Walker thanked Councilmember Jeff Wolf for attending the Snoqualmie Watershed Forum Meeting in her place the night before. She reported that he is the City's new official alternate representative to that Forum. Councilmember Walker explained that the City applies for an annual grant to help fund the King Conservation District staffing costs of the Forum and in the past those staffing costs have been fully covered by the grant. Moving forward though, the District has said that each city will need to increase their share of what they pay towards those staffing costs. Councilmember Walker also reported that the Puget Sound Partnership has been seeking the formation of various Local Integrating Organizations (LIO) throughout the entire Puget Sound Region. The Snohomish-Stillaguamish LIO will represent the Duvall and Snoqualmie Valley area. The King Conservation District (KCD) will be working to insist that the Snoqualmie Valley will be represented at the Executive Committee Level, as well as have representation of the Snoqualmie Tribe.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB11-53) Approve Resolution #11-12 adopting revised guidelines for the Community Event Grant Funding Program. *It was moved and seconded (Walker-Cattin) to Approve Resolution #11-12 adopting revised guidelines for the Community Event Grant Funding Program. The motion carried. (6 ayes).*

2. (AB11-54) Approve and authorize the Mayor to sign an Interlocal Agreement with the City of Redmond for Plan Review Services. *It was moved and seconded (Cattin-Brudnicki) to approve and authorize the Mayor to sign an Interlocal Agreement with the City of Redmond for Plan Review Services. The motion carried. (6 ayes).*

3. Discussion Item – Revision of Utility Tax for Cable TV.

Mayor Ibershof emphasized that this is a discussion item only. He explained that he and staff have been going over the City Budget, looking at the funding level of different items, reviewing revenue sources and looking into parity among the different utilities and things. What they have found is that the local cable company, Broadstripe, is only paying a 1% utility tax. All of the City's other utilities pay a 6% utility tax. As part of the budget discussion, he is seeking Council's input on bringing the utility tax levied upon the cable company in line with the other city utility taxes.

He explained that this proposed agenda bill accomplishes two things; it would create parity among all the utilities that currently pay a city utility tax, and it would also increase revenue to the City's General Fund by approximately \$31,000.

The general feeling of Council seemed to be that Broadstripe cannot even provide reliable service that customers are currently paying for. They feel the customers will feel very hard-pressed to pay even an additional \$3.00 when they aren't even getting service for what they pay now.

The City Council also voiced an interest in knowing what the surrounding jurisdictions are charging as far as utility taxes and fees.

City Finance Director, Jill Long, agreed to look into what other jurisdiction's utility taxes are, and she will provide a summary of that survey at the next Finance Committee meeting.

There was also emphasis that it is important to help the cable customers understand that this is not a rate increase for lousy service, but it is money back to the City to help the City be able to continue to do business as usual. It is important to stress that the City has not raised taxes or fees in the last three years, and the City has done a great service to the citizens by making significant reductions and cutting costs. It is an important message to explain to citizens that the tax is a tax back to the community to be able to continue to maintain the level of City services, not additional dollars going to the cable company.

IX. Adjournment:

*It was moved and seconded (Walker-Ockerlander) to adjourn the meeting.
The meeting adjourned at 7:58 p.m.*

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk

City Council 2011 Agenda Bill

City of Duvall
PO Box 1300
Duvall, WA 98019

ITEM INFORMATION

Title:	Agenda Date: 10/13/11	Agenda Bill No. AB11-55
Appointment and confirmation of Margie Coy to the Duvall Cultural Commission, Position #5, a term ending 12/31/13.	Department / Committee / Individual	Originator
	Mayor Will Ibershof	X
	Planning Department – Lara Thomas	
	Public Works – Steve Leniszewski	
	Police Chief – Glenn Merryman	
	Finance Department – Jill Long	
Cost Impact: N/A	City Attorney Review Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Fund Source: N/A	Committee Review Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Timeline: Thru 12/31/13		
SUMMARY STATEMENT:	Name of Committee: n/a	
RECOMMENDED ACTION:		
Move to confirm the appointment of Margie Coy to the Duvall Cultural Commission, Position #5, a term ending 12/31/13.		
AMENDED MOTION:		

RECORD OF COUNCIL ACTION

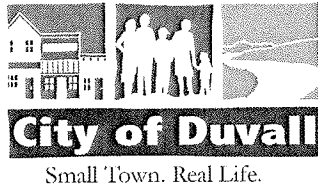
Motion as Proposed Above	Amended Motion
Motion Made by:	Motion Made by:
Seconded by:	Seconded by:
Passed:	Passed:
Failed:	Failed:
Cattin:	Cattin:
Vacant:	Vacant:
Walker:	Walker:
Brudnicki:	Brudnicki:
Gill:	Gill:
Ockerlander:	Ockerlander:
Wolf:	Wolf:

City Council 2011 Agenda Bill

City of Duvall
PO Box 1300
Duvall, WA 98019

ITEM INFORMATION			
Title:	Agenda Date: 10/13/11	Agenda Bill No. AB11-56	
Ordinance amending DMC Section 9.06.125 "Service Charges" to provide for a Stormwater Fee Discount Program.	Department / Committee / Individual		Originator
	Mayor Will Ibershof		
	Planning Department – Lara Thomas		
	Public Works – Steve Leniszewski		X
	Police Chief – Glenn Merryman		
Cost Impact: Negligible	Finance Department – Jill Long		
Fund Source: Negligible	City Attorney Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Timeline: Effective January 2012	Committee Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
SUMMARY STATEMENT:	Name of Committee: Public Works Committee		
<p>The City has been asked to evaluate the stormwater fee assessment methodology by a rate-payer. Staff reviewed the existing assessment methodology and concluded that the existing methodology is generally equitable to ratepayers. However, staff proposes that a stormwater fee credit would be available to non-residential properties with private stormwater facilities that provide –City-approved annual maintenance and inspection reports. Credit against the stormwater fee would be 25% for approved non-residential private facilities and 10% to 50% for approved private facilities that discharge on-site with no downstream conveyance in the City. The credit is intended to provide incentive to improve private stormwater facilities, improve stormwater quality, satisfy NPDES permit requirements, and reduce the City's stormwater maintenance burden.</p>			
RECOMMENDED ACTION:			
Adopt Ordinance amending DMC Section 9.06.125 "Service Charges" to provide for a Stormwater Fee Discount Program.			
AMENDED MOTION:			

RECORD OF COUNCIL ACTION	
Motion as Proposed Above	Amended Motion
Motion Made by:	Motion Made by:
Seconded by:	Seconded by:
Passed:	Passed:
Failed:	Failed:
Cattin:	Cattin:
Vacant:	Vacant:
Walker:	Walker:
Brudnicki:	Brudnicki:
Gill:	Gill:
Ockerlander:	Ockerlander:
Wolf:	Wolf:



Department of Public Works

To: Duvall City Council
From: Boyd E. Benson, PE, LEG
City Engineer
Date: October 13, 2011
Subject: Proposed Stormwater Facility Discount

RECOMMENDATION:

Approve the proposed revisions to DMC 9.06.125 to provide for a stormwater fee discount program.

BACKGROUND DISCUSSION:

The City was asked by the Holy Innocents Church in March 2011 to evaluate the stormwater fee assessment methodology. Stormwater fees are collected by the City monthly from all developed properties within the City. The stormwater fees collected are utilized to maintain public stormwater facilities and the City's NPDES program. Most properties within the City benefit directly from activities funded by stormwater fees because they discharge stormwater to the City system. Some properties with privately owned and operated facilities that do not discharge into the City system indirectly benefit because the City system collects pollutants associated with vehicle trips to and from the properties.

The City's stormwater fee is currently assessed against each parcel based on equivalent residential units (ERU's) with all single family residential parcels being assessed 1 ERU and non-residential parcels being assessed at 1 ERU per 3,000 SF of impervious surface. Staff reviewed the existing assessment methodology with respect to methodologies from King County, Snohomish County, City of Seattle, and other nearby cities. Based on staff review, the City's stormwater fee assessment methodology is equitable and in general accordance with other jurisdictions. However, several jurisdictions provide fee discount programs to privately owned and maintained stormwater facilities as an incentive to improve private stormwater facilities, improve stormwater quality, satisfy NPDES permit requirements, and reduce the stormwater maintenance burden.

COMPARISON WITH OTHER CITIES:

Staff reviewed storm fee discount programs by researching County and City Codes, information at the Municipal Research Service Center (MRSC) website, and by contacting Department of Ecology stormwater permit representatives. Based on staff review, the fee discount programs reviewed have the following common elements:

- Fee discounts are generally for privately owned and maintained facilities.
- Facilities must be inspected and maintained to design standards and published operations and maintenance programs to receive discount. Annual inspections reports are required to document operations and maintenance.
- Jurisdictions must have the right to access the facilities for inspection to ensure that they are being operated and maintained as required. Required operations and maintenance activities identified by the jurisdiction must be corrected or the fee discount will be revoked.
- Fee discounts at jurisdictions with rate categories based on ranges of percent impervious per acre generally include a one rate category reduction discount.
- Fee discounts at jurisdictions with single rates or rates per ERU generally have an ERU reduction or general percent discount.

- Fee discounts at the reviewed jurisdictions, corrected to a per ERU basis, range from approximately 10% to approximately 50%.

The following table summarizes fee discounts reviewed as part of this evaluation.

Jurisdiction	Reference	Available Stormwater Fee Discount
King County	SMF Protocols	Average of 26% for over 20% impervious (One rate category reduction).
Snohomish County	SCC 25.20.030	Average of 30% for over 40% impervious (One rate category reduction).
RCW	RCW 35.92.020	10% for a permissive rainwater harvesting system.
Port Angeles	Stormwater Utility Brochure	25% off with two treatments.
City of Seattle	SMC 21.33.040	Variable to max of 50%, 9% reported average.
Shoreline	SMC 3.01.040	50% off for residential and commercial with less than 20% impervious.

PROPOSED PROGRAM:

The stormwater fee discount program proposed by Staff includes elements common to programs at other jurisdictions. In summary, properties that comply with the proposed ordinance will receive a:

- 25% fee discount for non-commercial privately owned and maintained facilities that are maintained in accordance with the approved operations and maintenance plan. Compliance and maintenance will be ensured by submittal of an annual report to be verified and approved by City staff. Failure to complete corrections identified by the City will result in loss of the fee discount.
- A 10% to 50% fee discount (in intervals of 10%) for non-commercial privately owned and maintained facilities that have an on-site discharge component and are maintained in accordance with the approved operations and maintenance plan. Compliance and maintenance will be ensured by submittal of an annual report to be verified and approved by City staff. Failure to complete corrections identified by the City will result in loss of the fee discount.

FISCAL IMPACT:

Staff evaluated the fiscal impact of providing a stormwater fee discount program for developed non-residential properties. The evaluation included reviewing the current non-residential ERU assessments for each property and identifying which of the properties have privately owned and maintained stormwater facilities eligible for the discount. The evaluation also included the anticipated fiscal impact of the stormwater fee program following the annual stormwater rate adjustment in January 2012 (Ordinance 1044 and Resolution 11-02). For the 2012 evaluation, staff used the City's GIS system to more accurately measure and document impervious area and update the ERU assessment at each of non-residential property. The new measurements will be used to revise stormwater billing starting January 2012.

The following table summarizes the results of the Staff evaluation.

2011 Existing Assessed Non-Residential ERU's	2011 Cost per ERU per month	2012 Updated Non-Residential ERU's with No Discount	2012 Non-Residential ERU's with Max Discount	2012 Cost per ERU per month
588	\$16.92	731	558	\$17.46

CONCLUSIONS:

The City's stormwater fee assessment methodology is equitable and in general accordance with other jurisdictions. The fee is a system-wide fee that benefits all properties within the City, both directly and indirectly, and implements programs that the City is ultimately responsible for under the Federal NPDES permit. However, instituting a stormwater fee discount program for privately owned and maintained stormwater facilities will provide an incentive to improve private stormwater facilities, improve stormwater quality, satisfy NPDES permit requirements, and reduce the stormwater maintenance burden. The proposed 10% to 50% fee discount program will provide this incentive, will have a negligible fiscal impact, and is consistent with other jurisdictions.

If the stormwater fee discount program is approved, Staff will send notification to all eligible properties within two weeks of approval. The notifications will include the existing ERU assessment, the updated ERU assessment for January 2012, the anticipated annual stormwater rate fee increase, and details about the stormwater fee discount program.

Staff recommends City Council approval of the proposed revisions to DMC 9.06.125 to provide for a stormwater fee discount program.

CITY OF DUVALL
WASHINGTON
ORDINANCE NO.

**AN ORDINANCE OF THE CITY OF DUVALL,
WASHINGTON, AMENDING DUVALL MUNICIPAL CODE
SECTION 9.06.125 "SERVICE CHARGES" TO PROVIDE
FOR A STORMWATER FEE DISCOUNT PROGRAM.**

WHEREAS, the City is a National Pollutant Discharge Elimination System (NPDES) Phase II Permit community, and

WHEREAS, the City encourages clean stormwater practices; and

WHEREAS, the City desires to encourage clean stormwater practices by providing a stormwater Service Fee discount;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUVALL, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Section 9.06.125, Amended. Amendments to Section 9.06.125 of the Duvall Municipal Code (DMC) to provide for a stormwater service fee discount program for non-residential properties that satisfy requirements as set forth in Section 9.06.125 DMC, attached hereto and incorporated herein, are hereby adopted as shown in Exhibit A.

Section 2. Effective Date. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication, and the stormwater service fee discount adopted in Section 1 shall become effective January 1, 2012.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ____ DAY OF _____, 2011.

CITY OF DUVALL

Approved as to form:

Mayor Will Ibershof

Bruce Disend, City Attorney

ATTEST/AUTHENTICATED:

Jodee Schwinn, City Clerk

9.06.125 - Service charges.

A. Definitions. The following words when used herein shall have the following meanings unless the context clearly indicates otherwise:

1. "City" means the City of Duvall, Washington.
2. "Developed" means the state, status, or condition of the subject property at the time the proposed project has been completed, which may include existing buildings, impervious areas, and topography as is affected.
3. "Equivalent residential unit" means and is equal to three thousand (3,000) square feet of impervious area and is the measure of impervious area to be used by the utility in assessing service charges against each parcel of property.
4. "Impervious area" means that hard surface area which either prevents or retards the entry of water into the soil mantle and/or causes water to run off the surface in greater quantities or at an increased rate of flow from that present under natural conditions prior to development. Common impervious surfaces include, but are not limited to, roof tops, walkways, patios, driveways, parking lots or storage areas, concrete or asphalt paving, gravel roads, packed earthen materials, and oiled ~~macadam or compacted earthen materials or other surfaces which~~ similarly impede the natural infiltration of surface and stormwater runoff. Open retention/detention facilities shall not be considered as impervious surfaces for the purposes of this section.
5. "Plan" means the storm drainage utility plan created by Ordinance No. 730 and codified in DMC Chapter 9.06.6.
6. "Service charge" means the monthly fee levied by the utility upon all developed real property within the boundary of the utility as authorized herein.
7. "System" means the entire system of storm drainage facilities within the utility, for the movement and retention of storm and surface waters, including both naturally occurring and manmade facilities.
8. "Undeveloped conditions" means the state, status, or condition of the subject property prior to any development of the property that has occurred, which may include trees, pastures, or native features.
9. "Utility" means the City of Duvall storm drainage utility created by Ordinance No. 730, which includes all properties within the entire existing City limits and all future additions thereto.

Deleted: be

Deleted: owned by the utility or over which the utility has control or right of use

B. Rate Policy. It shall be the policy of the City that the rate structure to be applied in establishing the amount of service charges assessed against each parcel of developed real property within the boundaries of the utility shall be based upon the amount of impervious area contained within each parcel of property as measured by subsection C herein, except for those properties set forth in subsection F herein.

C. Classification of Property. The utility shall measure the impervious area of each parcel of developed real property within the boundaries of the utility to determine the number of equivalent residential units contained therein; three thousand (3,000) square feet of impervious area shall equal one equivalent residential unit. All detached single-family residences are deemed to contain one equivalent residential unit. For all other developed real properties, including mobile home parks, the utility shall determine the number of equivalent residential units contained thereon by dividing the number of square feet of impervious area on each property by three thousand (3,000); the total thus obtained will be rounded to the nearest whole number representing the equivalent residential units contained on such property. The equivalent residential unit measurement shall adhere to the following:

1. For non-single-family residential facilities constructed using Low Impact Development Components, each square foot of permeable surfacing shall be considered as half (1/2) of a square foot of impervious area. Areas eligible for this reduction include permeable pavement, green roofs, and other permeable surfaces as described in Chapter 5 of the King County Surface Water Design Manual.
2. Each developed parcel of property shall be deemed to contain a minimum of one equivalent residential unit.

D. Undeveloped Real Property. In accordance with the policy established in subsection B of this section, the service charge shall be determined by the amount of impervious area contained on each parcel of real property. Those properties remaining in an undeveloped condition are deemed not to make use of the services of the utility or of the facilities of the system beyond that use by such property in the natural state. Therefore, no service charge shall be imposed upon that real property within the boundaries of the utility which is undeveloped.

E. Initial Service Charge Rates. In accordance with the rate structure established herein, there is levied upon all developed real property within the boundaries of the utility the following service charges which shall be collected as provided in subsection G of this section:

1. For all detached single-family residences (one equivalent residential unit) the monthly service charge shall be sixteen dollars ninety-two cents (\$16.92) in 2011. The rate shall be adjusted each January based on the 12-month average (July-June) percent change of the preceding two years of Seattle-Tacoma-Bremerton CPI-U.
2. For all other developed property and mobile home parks within the boundaries of the utility, except as set forth in subsection F of this section, the monthly service charge shall be multiplied by the number of equivalent residential units determined by the utility to be contained in such parcel pursuant to subsection C of this section.
3. The charges and fees established by this section shall be reviewed annually in conjunction with the adoption of the City budget. Fees shall be set by the city council to enable the utility to meet all costs incurred.

Deleted: sixteen dollars ninety-two cents (\$16.92)

Subsequent service charge rates shall be set by the city council by resolution.

4. Stormwater Facility Discount: For privately owned, non-single-family residential facilities owned and maintained at the expense of the property owner the Service Charge Rate will be reduced by twenty-five-percent (25%) provided all of the following conditions are met:
 - a. The facility was installed as part of a City of Duvall Development Permit.
 - b. All components of the flow control and/or water quality facility are maintained in accordance with the approved operations and maintenance plan submitted as part of the development process, City of Duvall standards, and Appendix A of the King County Surface Water Design Manual.
 - c. The property owner must complete annual required facility maintenance and reporting as verified by a City inspection. Reporting shall be completed by the property owner using City of Duvall reporting forms and shall be submitted to the City for review and approval by September 1 of each year.
 - d. The twenty-five-percent (25%) Service Charge Rate reduction will be valid for one year following City-approved maintenance and review of annual report. The twenty-five-percent (25%) Service Charge Rate reduction will be discontinued if the property owner does not correct stormwater facility deficiencies within 30 days of written notice from the City.
 - e. The Service Charge Rate reduction will be valid for one year following City-approved maintenance and review of annual report. The Service Charge Rate reduction will be discontinued if the property owner does not correct dispersion system deficiencies within 30 days of written notice from the City.
 - f. A "Declaration of Covenant and grant of Access Easement" is provided to grant the City of Duvall right of access to the property and facility for inspection purposes. The Declaration of Covenant must be recorded at the King County Office of Records.
 - g. This discount may not be combined with any other discount described in this chapter.
5. On-site Discharge Discount: For privately owned, non-single-family residential facilities owned and maintained at the expense of the property owner, the Service Charge Rate will be reduced provided all of the following conditions are met:
 - a. The dispersion system includes splash blocks, rock pads, dispersion trenches, infiltration, rainwater harvesting, or sheet flow in accordance with the King County Surface Water Design Manual.

b. All flow from the dispersion system is completely dispersed, absorbed, or discharged on-site or directly to an adjacent floodplain.

c. Flow from the facility does not enter into any off-site conveyance, water quality, flow control, or outfall components at any time.

d. The dispersion system was installed as part of a City of Duvall Development Permit.

e. All components of the dispersion system are maintained in accordance with the approved operations and maintenance plan submitted as part of the development process, City of Duvall standards, and Appendix A of the King County Surface Water Design Manual.

f. The property owner must complete annual required facility maintenance and reporting as verified by a City inspection. Reporting shall be completed by the property owner using City of Duvall reporting forms and shall be submitted to the City for review and approval by September 1 of each year.

g. The Service Charge Rate reduction will be valid for one year following City-approved maintenance and review of annual report. The Service Charge Rate reduction will be discontinued if the property owner does not correct dispersion system deficiencies within 30 days of written notice from the City.

h. A "Declaration of Covenant and grant of Access Easement" is provided to grant the City of Duvall right of access to the property and dispersion system for inspection purposes. The Declaration of Covenant must be recorded at the King County Office of Records.

i. Reductions shall be as follows:

<u>Percentage of Total Impervious Area served by On-site Discharge System</u>	<u>Rate Discount</u>
<u>≥ 90%</u>	<u>50%</u>
<u>≥ 70% and <90%</u>	<u>40%</u>
<u>≥ 50% and <70%</u>	<u>30%</u>
<u>≥ 30% and >50%</u>	<u>20%</u>
<u>≥ 10% and <30%</u>	<u>10%</u>
<u>< 10%</u>	<u>0%</u>

j. The On-site Discharge Discount will be based on a calculation completed by the City of Duvall based on information included in the Stormwater Report submitted for the project as part of a City of Duvall Development Permit. A new stormwater evaluation and development permit will be required for any alteration to a previously permitted

stormwater facility that results in a change to the percentage of Total Impervious Area served by On-site Discharge System.

K. This discount may not be combined with any other discount described in this chapter.

F. Property Exempt from Service Charges. The following special categories of property are exempt from service charges:

1. City street rights-of-way, all of which are a part of the system pursuant to the plan;
2. State of Washington highway rights-of-way and King County road rights-of-way so long as the state of Washington and King County shall agree to maintain, construct and improve all drainage facilities contained within such rights-of-way as required by the utility in conformance with all utility standards for maintenance, construction and improvement hereafter established by the utility and so far as such maintenance, construction and improvements shall be achieved at no cost to the utility or to the City;
3. Municipal facilities.

G. Billing.

1. All properties within the Utility burden the System either directly from discharge of on-site stormwater to the Utility or indirectly from overland flow or system impacts associated with vehicles accessing the property. The charges imposed by this chapter shall be billed against all properties within the Utility in conjunction with the property's customary water, garbage, and sanitary sewer bill issued by the City. Such charges shall be due and payable as provided in DMC Section 9.04.100.
2. Charges for storm drainage services remaining unpaid at the close of business on the twentieth day of the month in which billed (or the close of the next regular business day if the twentieth should fall on a Saturday, Sunday, or a legal holiday) shall be considered delinquent and shall call for a delinquent charge of ten (10) percent of the total combined utility amount due. Any checks returned due to insufficient funds shall incur a penalty in an amount to be fixed from time to time by resolution of the city council. Said delinquent charges and penalties shall become a lien upon the real property so furnished as provided by Washington state law, and shall be enforced as a real property lien and shall be superior to all other liens and encumbrances whatsoever, except those for general taxes and local and special assessments, and concurrently enforced by discontinuing and shutting off City water services as provided herein and as provided by Washington state law. If the delinquent charges and penalties remain unpaid at the close of business on the fourteenth day of the succeeding month (or the close

Deleted: "User" means a person, firm, corporation, entity, user, owner or occupant of a building, property, or premises using or having available for use the storm drainage system of the city of Duvall, and also means the person or entity responsible for paying storm drainage service charges as shown by the records of the city of Duvall.

of the next regular business day if the fourteenth day of the month should fall on a Saturday, Sunday, or a legal holiday), a notice shall be mailed to the property owner setting forth the lien described-above and further informing the property owner that water service will be discontinued and shut off following five working days from the date of the notice unless all delinquent charges and penalties are paid prior to the discontinuance of water service as provided herein. Water service will not be resumed until all delinquencies and penalties, together with a water turn-on fee of thirty-five dollars (\$35.00), have been paid.

Deleted: user

Deleted: user

3. It shall be the obligation of the owner of a building, property, or premises within the storm drainage utility service to provide to the City of Duvall a mailing address for the purpose of billing for storm drainage utility charges and for the notice above-described. No water service shall be provided to any premises unless such a billing address is provided.
4. Billings may be made in the name of a tenant or other occupants of the premises which are provided storm drainage utility services at the mailing address provided above, but such billings shall not relieve the owner of the property from liability for the payment of the charges for furnishing of such storm drainage services nor in any way affect the lien rights of the City against the premises to which said storm drainage services are furnished. Failure to receive mail properly addressed to the mailing address provided above shall not be a valid defense for failure to pay the delinquent charges and penalties. Any change in the mailing address provided above must be properly filed in writing with the office of the City clerk before it will become effective.
5. In the event the City must bring legal action to collect storm drainage service charges and/or penalties, the City shall, in addition to such charges and penalties, recover its attorney's fees and other costs incurred in connection with such collection.

Deleted: user

Deleted: using or having available for use

(Ord. No. 1098, § 1, 8-26-2010)

City Council 2011 Agenda Bill

City of Duvall
PO Box 1300
Duvall, WA 98019

ITEM INFORMATION		
Title:	Agenda Date: 10/13/11	Agenda Bill No. AB11-57
Ordinance Vacating the Southerly Portion of 3rd Ave NE, also known as 268th Ave NE. – (Duvall Urban Village 268th/3rd Road Vacation - VAC11-001)	Department / Committee / Individual	Originator
	Mayor Will Ibershof	
	Planning Department – Lara Thomas	X
	Public Works – Steve Leniszewski	
	Police Chief – Glenn Merryman	
	Finance Department – Jill Long	
Cost Impact: N/A		
Fund Source: N/A		
Timeline: October 13, 2011		
	City Attorney Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
	Committee Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
SUMMARY STATEMENT:	Name of Committee: Land Use Committee	
<p>CamWest Duvall LLC and Wonderland Holdings LLC are requesting the realignment of the existing unimproved 3rd Avenue NE ROW due to slope, probable intersection alignment and site distance issues at NE Big Rock Road. The proposed realignment would involve the city vacating 47,867 square feet of unimproved ROW and the applicants dedicating 39,785 square feet of replacement ROW to the City of Duvall. The replacement ROW will be improved as part of the DUV1 project. The request is consistent with the alignment shown on the Duvall Urban Village Preliminary plat approved by the Hearing Examiner on June 16, 2010.</p>		
RECOMMENDED ACTION:		
<p>Adopt the Ordinance authorizing the vacation of the southerly portion of 3rd Avenue NE, also known as 268th Ave NE. (Duvall Urban Village VAC11-001)/</p>		
AMENDED MOTION:		

RECORD OF COUNCIL ACTION	
Motion as Proposed Above	Amended Motion
Motion Made by:	Motion Made by:
Seconded by:	Seconded by:
Passed:	Passed:
Failed:	Failed:
Cattin:	Cattin:
Vacant:	Vacant:
Walker:	Walker:
Brudnicki:	Brudnicki:
Gill:	Gill:
Ockerlander:	Ockerlander:
Wolf:	Wolf:

**CITY OF DUVALL
WASHINGTON
ORDINANCE NO. _____**

**AN ORDINANCE OF THE CITY OF DUVALL, WASHINGTON,
AUTHORIZING THE VACATION OF THE SOUTHERLY PORTION OF
3RD AVE. NE, ALSO KNOWN AS 268TH AVE. NE**

WHEREAS, a petition has been filed requesting vacation of the undeveloped southerly portion of 3rd Ave. NE, also known as 268th Ave. NE, as more particularly identified on Exhibits A and B attached hereto and incorporated herein; and

WHEREAS, the petitioners, as compensation to the City for such vacation, have proposed dedicating new right-of-way for 3rd Ave. NE in an alignment located to the west of the right-of-way proposed for vacation; and

WHEREAS, pursuant to 35.79 RCW, the City Council of the City of Duvall passed Resolution No. 11-11 setting a public hearing on the issue of the proposed vacation for October 13, 2011; and

WHEREAS, due notice was provided to the public and a public hearing was held on the vacation of said street on October 13, 2011; and

WHEREAS, there are sufficient grounds for the vacation of said portion of City right-of-way, and the vacation thereof would be in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUVALL WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Benefit to Public. The Council finds that the right-of-way proposed for vacation described in Exhibit A and depicted on Exhibit B is not useful as a part of the City street system, and further finds that the vacation of the City's interest therein and the realignment and dedication of right-of-way for 3rd Ave. NE as proposed by the petitioners will benefit the public.

Section 2. Vacation Approved. The vacation of the public right-of-way described in Exhibits A and B is hereby approved contingent upon satisfaction of the conditions of approval enumerated in Section 3 hereof. That portion of the vacated right-of-way described in Exhibits C-1 and C-2 attached hereto and incorporated herein shall be transferred and conveyed to CamWest Duvall LLC upon the effective date of the vacation as provided in Section 4. That portion of the vacated right-of-way described in Exhibits D-1 and D-2 attached hereto and incorporated herein shall be transferred and conveyed to Wonderland Holdings LLC upon the effective date of the vacation as provided in Section 4.

Section 3. Conditions of Approval. The following conditions must be met prior to recording of this Ordinance and the vacation becoming effective as provided in Section 4.

a. That real property described on Exhibits E and G attached hereto and incorporated herein is dedicated to the City by Wonderland Holdings LLC for street, road and utility purposes either by execution and recording of a dedication deed for such real property or by the recording of a final plat in which such real property is dedicated to the City; and

b. That real property described on Exhibits F and G attached hereto and incorporated herein is dedicated to the City by CamWest Duvall LLC for street, road and utility purposes either by execution and recording of a dedication deed for such real property or by the recording of a final plat in which such real property is dedicated to the City and

c. Legal access is maintained to the existing home on the Lake Washington Technical College parcel via an easement or other mechanism in the general location of the existing access driveway or via relocating the driveway to the College parcel at a location approved by the City.

Section 4 Effective Date of Ordinance and Vacation. This Ordinance shall take effect five (5) days after passage and publication according to law. However, the vacation approved herein shall not be effective until such time as this Ordinance is recorded with the King County Recorder's Office. The City Clerk shall cause this Ordinance to be recorded upon confirmation from the Public Works Director that the conditions of approval set out in Section 3 hereof have been satisfied. A certified copy of the recorded Ordinance shall be provided to the King County Auditor.

Section 5 Severability. Should any section, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF _____, 2011.

Approved as to form:

CITY OF DUVALL

Disend, City Attorney

Mayor Will Ibershof

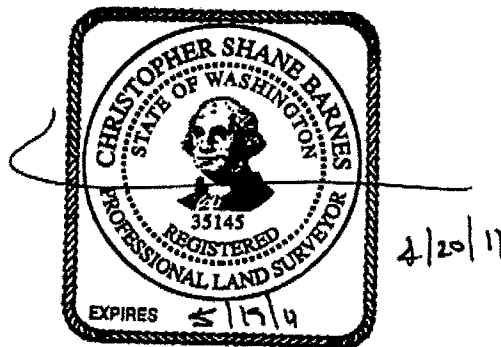
ATTEST/AUTHENTICATED:

Jodee Schwinn, City Clerk

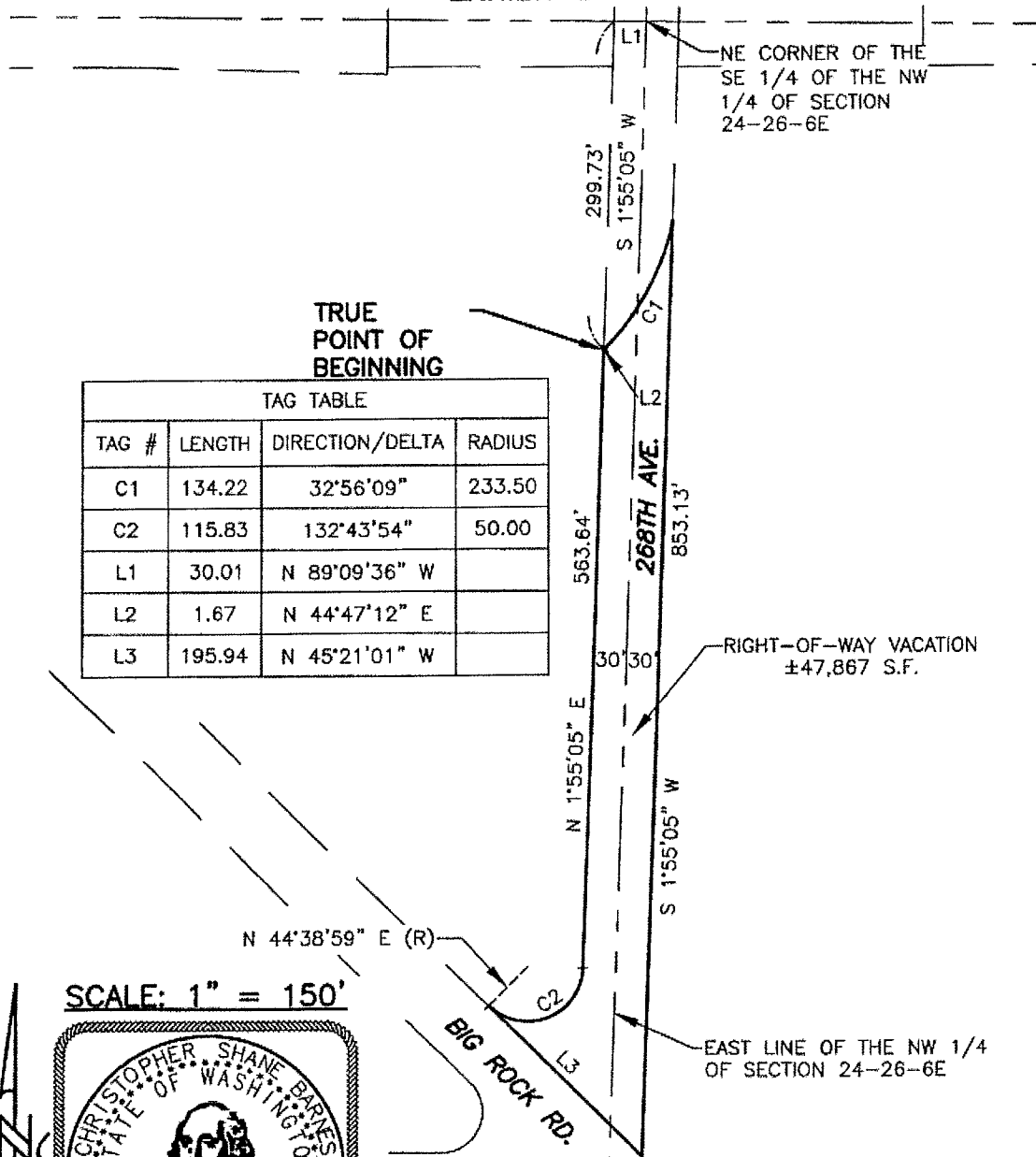
EXHIBIT A
RIGHT-OF-WAY VACATION LEGAL DESCRIPTION

THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M., BEING DESCRIBED AS FOLLOWS:

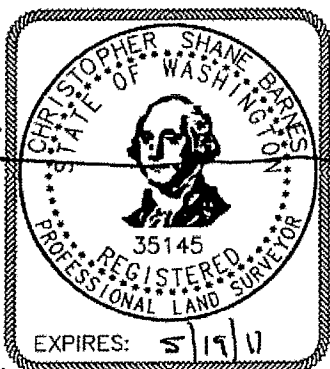
COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE NORTH 89°09'36" WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 24 A DISTANCE OF 30.01 FEET TO A LINE LYING 30.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE SOUTH 1°55'05" WEST ALONG SAID PARALLEL LINE 299.73 FEET TO THE **TRUE POINT OF BEGINNING**;
THENCE NORTH 44°47'12" EAST 1.67 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 233.50 FEET;
THENCE ALONG SAID CURVE 134.22 FEET THROUGH A CENTRAL ANGLE OF 32°56'09" TO A LINE LYING 30.00 EASTERLY OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE SOUTH 1°55'05" WEST ALONG SAID PARALLEL LINE 853.13 FEET TO THE NORTHERLY MARGIN OF BIG ROCK ROAD;
THENCE NORTH 45°21'01" WEST ALONG SAID NORTHERLY MARGIN 195.94 FEET TO THE BEGINNING OF A CURVE TO THE LEFT WHOSE CENTER BEARS NORTH 44°38'59" EAST 50.00 FEET;
THENCE ALONG SAID CURVE 115.83 FEET THROUGH A CENTRAL ANGLE OF 132°43'54" TO SAID LINE LYING 30.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 24;
THENCE NORTH 1°55'05" EAST ALONG SAID PARALLEL LINE 563.64 FEET TO THE **TRUE POINT OF BEGINNING**;



RIGHT-OF-WAY VACATION EXHIBIT EXHIBIT B



SCALE: 1" = 150'



4/20/11

JOB NO. 04294

SW1/4, NE1/4, SEC. 24, T. 26 N., R. 6 E., W.M.
SW1/4, NE1/4, SEC. 24, T. 26 N., R. 6 E., W.M.



Mead Gilman & Assoc.

Professional Land Surveyors

P.O. BOX 289, WOODINVILLE, WA 98072

PHONE: (425) 486-1252 FAX: (425) 486-6108

EXHIBIT C-1
PROPERTY TO BE VACATED TO CAMWEST DUVALL LLC

THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M., BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE NORTH 89°09'36" WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 24 A DISTANCE OF 30.01 FEET TO A LINE LYING 30.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE SOUTH 1°55'05" WEST ALONG SAID PARALLEL LINE 299.73 FEET TO THE **TRUE POINT OF BEGINNING**;
THENCE NORTH 44°47'12" EAST 1.67 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 233.50 FEET;
THENCE ALONG SAID CURVE 134.22 FEET THROUGH A CENTRAL ANGLE OF 32°56'09" TO A LINE LYING 30.00 FEET EAST OF AND PARALLEL WITH THE SAID LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE SOUTH 1°55'05" WEST ALONG SAID PARALLEL LINE 554.05 FEET;
THENCE NORTH 45°21'01" WEST 81.68 FEET TO SAID LINE LYING 30.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 24;
THENCE NORTH 1°55'05" EAST ALONG SAID PARALLEL LINE 378.82 FEET TO THE **TRUE POINT OF BEGINNING**;

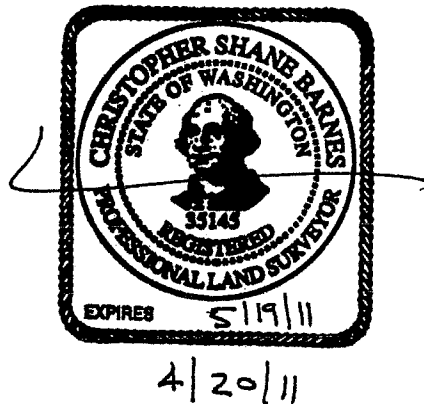


EXHIBIT C-2
PROPERTY TO BE VACATED TO CAMWEST DEVELOPMENT LLC

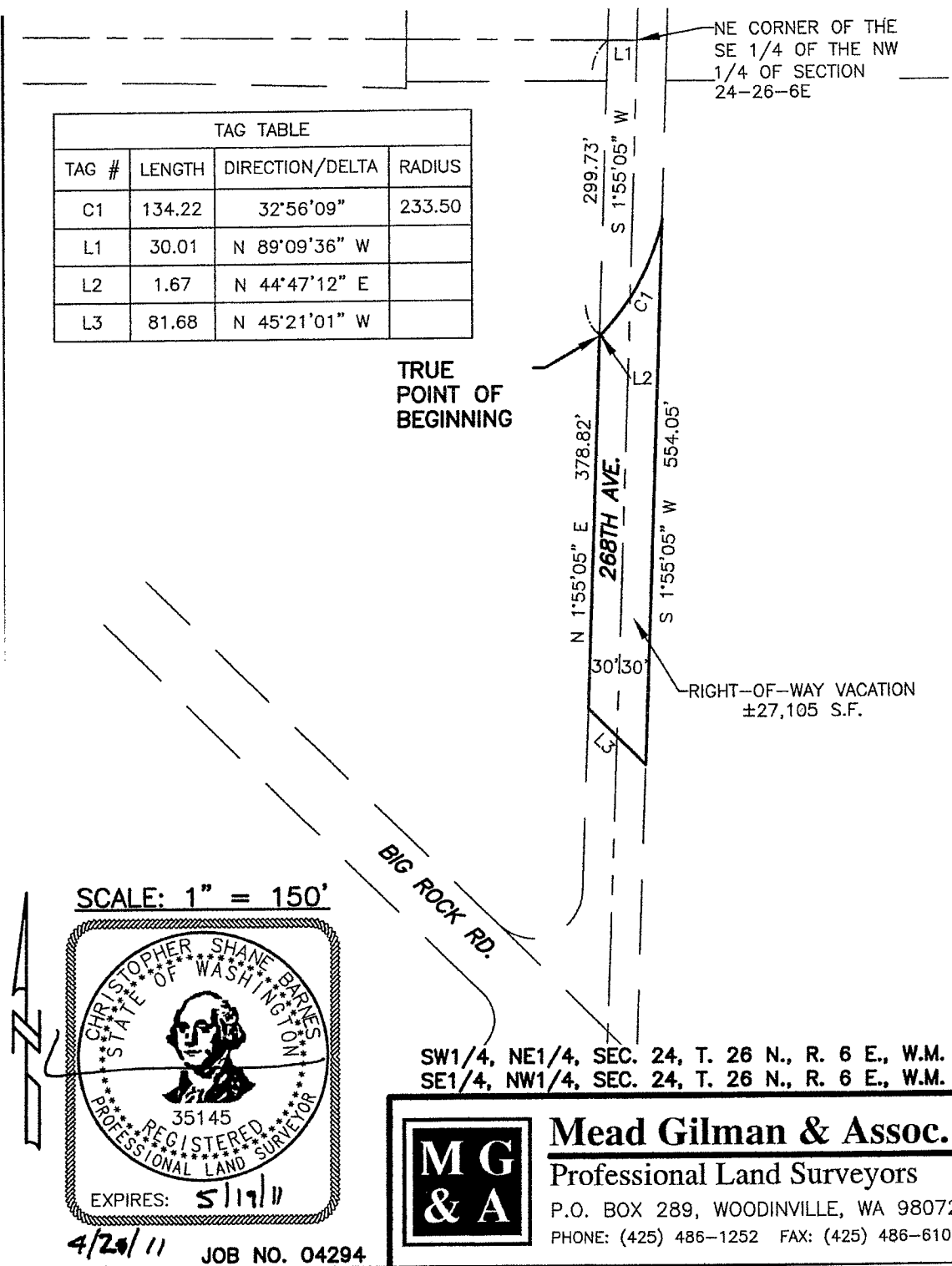


EXHIBIT D-1
PROPERTY TO BE VACATED TO WONDERLAND HOLDINGS LLC

THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M., BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE NORTH 89°09'36" WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 24 A DISTANCE OF 30.01 FEET TO A LINE LYING 30.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24;
THENCE SOUTH 1°55'05" WEST ALONG SAID PARALLEL LINE 678.54 FEET TO THE **TRUE POINT OF BEGINNING**;
THENCE CONTINUING SOUTH 1°55'05" WEST 184.82 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET;
THENCE ALONG SAID CURVE 115.83 FEET THROUGH A CENTRAL ANGLE OF 132°43'54" TO THE NORTHERLY MARGIN OF BIG ROCK ROAD;
THENCE SOUTH 45°21'01" EAST ALONG SAID NORTHERLY MARGIN 195.94 FEET TO A LINE LYING 30.00 FEET EAST OF AND PARALLEL WITH SAID EAST LINE OF THE NORTHWEST QUARTER OF SECTION 24;
THENCE NORTH 1°55'05" EAST ALONG SAID PARALLEL LINE 299.08 FEET;
THENCE NORTH 45°21'01" WEST 81.68 FEET TO THE **TRUE POINT OF BEGINNING**;

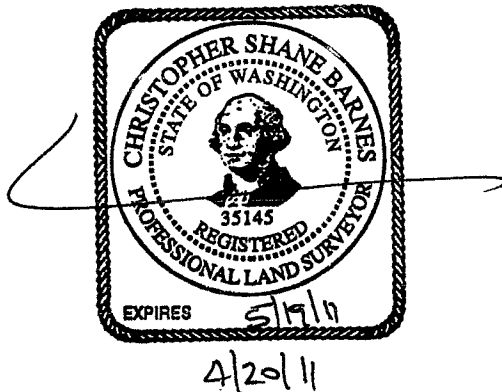


EXHIBIT D-2
PROPERTY TO BE VACATED TO WONDERLAND HOLDINGS LLC

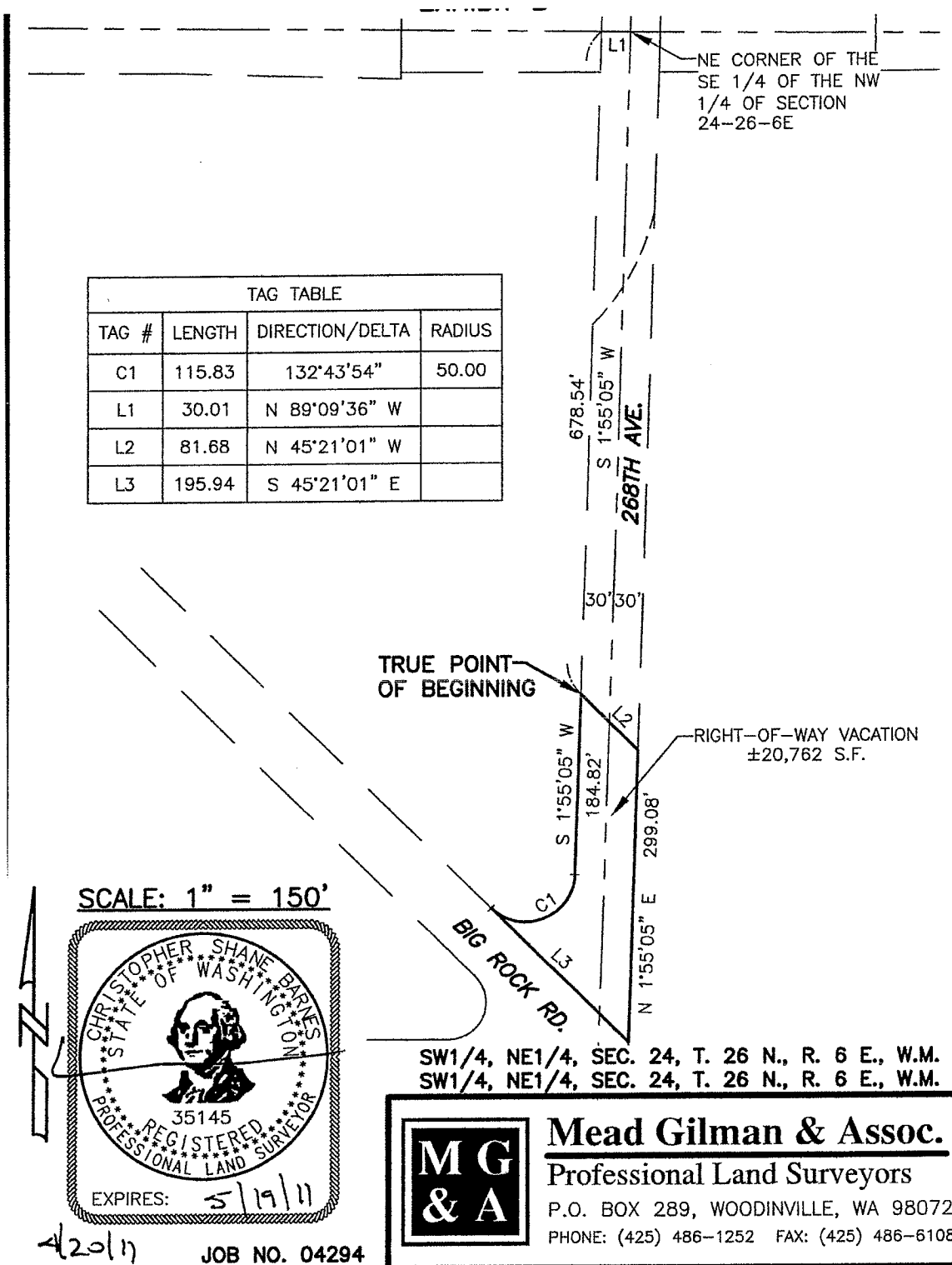


EXHIBIT E
PROPERTY TO BE DEDICATED BY WONDERLAND HOLDINGS LLC

RIGHT-OF-WAY DEDICATION LEGAL DESCRIPTION

THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M., BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M.;
THENCE SOUTH 1°55'05" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER 42.16 FEET;
THENCE NORTH 88°04'55" WEST 30.00 FEET TO THE WEST MARGIN OF 268TH AVENUE AND THE **TRUE POINT OF BEGINNING**;
THENCE NORTH 89°38'24" WEST 3.50 FEET;
THENCE SOUTH 1°55'05" WEST 97.96 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 166.50 FEET;
THENCE ALONG SAID CURVE 124.57 FEET THROUGH A CENTRAL ANGLE OF 42°52'07";
THENCE SOUTH 44°47'12" WEST 319.39 FEET;
THENCE NORTH 45°12'48" WEST 4.00 FEET;
THENCE SOUTH 44°47'12" WEST 180.40 FEET TO THE NORTHERLY MARGIN OF BIG ROCK ROAD;
THENCE SOUTH 45°21'01" EAST ALONG SAID NORTHERLY MARGIN 79.00 FEET;
THENCE NORTH 44°47'12" EAST 219.69 FEET;
THENCE NORTH 45°12'48" WEST 8.00 FEET;
THENCE NORTH 44°47'12" EAST 278.24 FEET TO SAID WEST MARGIN OF 268TH AVE;
THENCE NORTH 1°55'05" EAST ALONG SAID WEST MARGIN 258.13 FEET TO THE **TRUE POINT OF BEGINNING**;

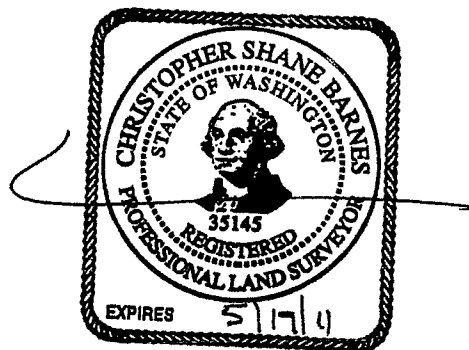


EXHIBIT F
PROPERTY TO BE DEDICATED BY CAMWEST DEVELOPMENT LLC

THAT PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24,
TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M., BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE
NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 26 NORTH, RANGE 6 EAST, W.M.;
THENCE SOUTH 1°55'05" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE
NORTHWEST QUARTER 40.40 FEET;
THENCE SOUTH 88°04'55" EAST 30.00 FEET TO THE EAST MARGIN OF 268TH AVENUE AND THE
TRUE POINT OF BEGINNING;
THENCE SOUTH 89°52'49" EAST 3.50 FEET;
THENCE SOUTH 1°55'05" WEST 99.92 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT
HAVING A RADIUS OF 233.50 FEET;
THENCE ALONG SAID CURVE 40.48 FEET THROUGH A CENTRAL ANGLE OF 9°55'58" TO SAID
EAST MARGIN OF 268TH AVENUE;
THENCE NORTH 1°55'05" EAST ALONG SAID EAST MARGIN 140.09 FEET TO THE **TRUE POINT OF
BEGINNING;**

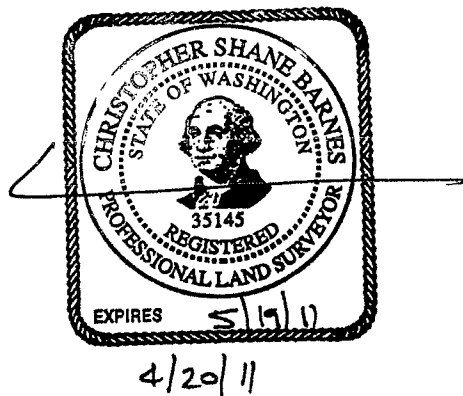
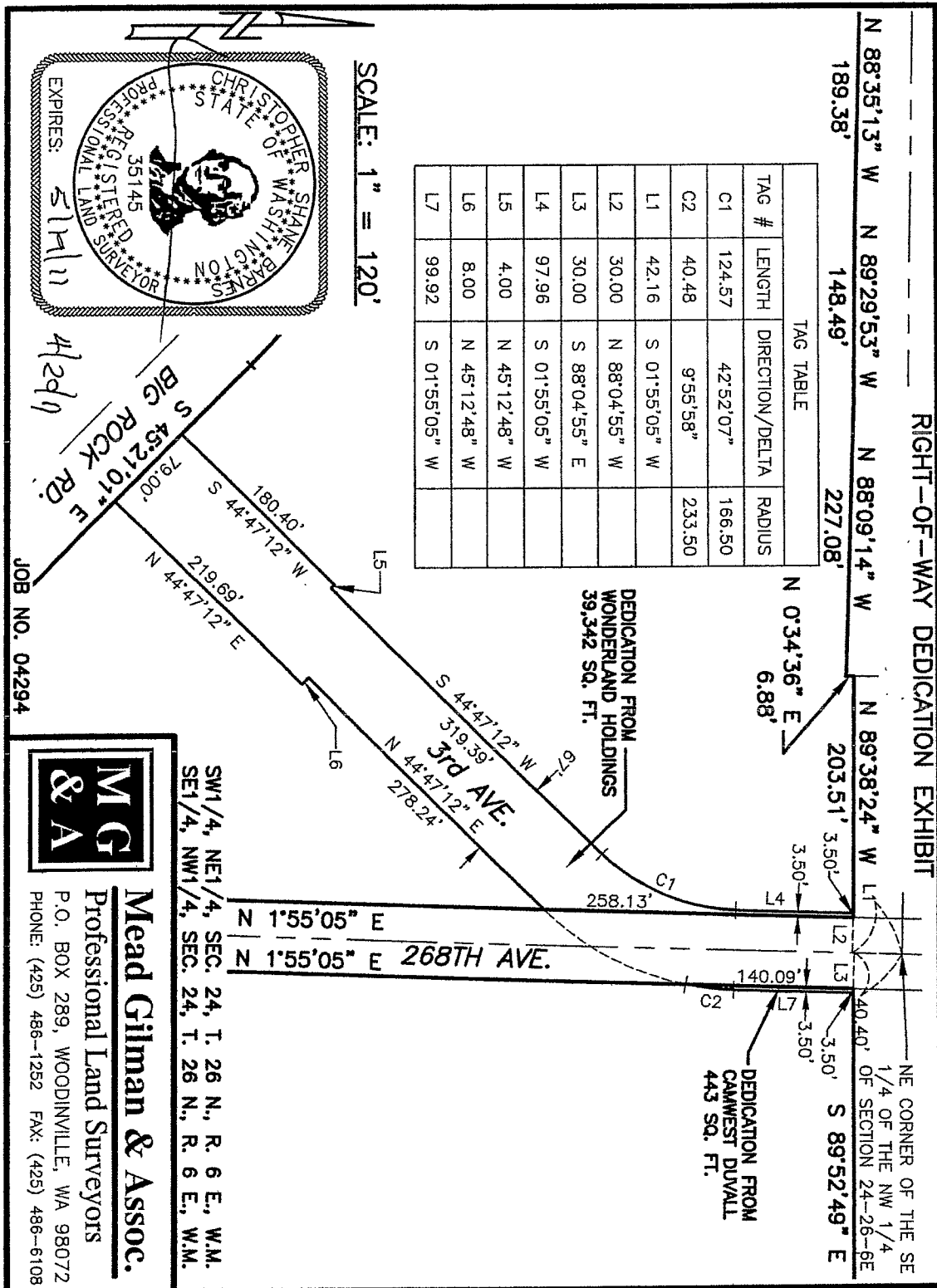


EXHIBIT G **DEPICTION OF PROPERTY TO BE DEDICATED**



City Council 2011 Agenda Bill

City of Duvall
PO Box 1300
Duvall, WA 98019

ITEM INFORMATION			
		Agenda Date: 10/13/11	Agenda Bill No. AB11-58
Title: Telecommunication System Replacement Project #2011-17	Department / Committee / Individual		Originator
	Mayor Will Ibershof		
	Planning Department – Lara Thomas		
	Public Works – Steve Leniszewski		X
	Police Chief – Glenn Merryman		
	Finance Department – Jill Long		
Cost Impact: \$60,000	City Attorney Review Yes No		Yes
Fund Source: 501.99.594.19.64.02	Committee Review Yes No		Yes
Timeline: Winter 2011			
SUMMARY STATEMENT:		Name of Committee: Public Works Committee	
<p>The current phone systems City Hall and Public Works are in need of replacement. These systems have been in service for 18-20 years with reliability becoming a primary concern since it has resulted in a degradation of services to our citizens. For example, after any power failures at City Hall phone extensions and voice mail need to be restored using an outside vendor to reprogram phones. Until the vendor can come in citizens are un-able to leave voice mail for staff as well as staff not being to access existing voice mails. Availability of parts is also an issue since new parts are no longer available which require us to find used if possible.</p> <p>RFPs have been received from 5 vendors with base costs ranging from \$25,000 to \$97,500 with additional optional costs depending on configurations. Staff has evaluated the submitted RFP's with project awarded to the vendor providing the best services and total cost of ownership.</p>			
RECOMMENDED ACTION:			
<p>Authorize the Mayor to sign contract for Telecommunication System Replacement including parts, install and labor.</p>			
AMENDED MOTION:			

RECORD OF COUNCIL ACTION	
Motion as Proposed Above	Amended Motion
Motion Made by:	Motion Made by:
Seconded by:	Seconded by:
Passed:	Passed:
Failed:	Failed:
Cattin:	Cattin:
Vacant:	Vacant:
Walker:	Walker:
Brudnicki:	Brudnicki:
Gill:	Gill:
Ockerlander:	Ockerlander:
Wolf:	Wolf:

City Council 2011 Agenda Bill

City of Duvall
PO Box 1300
Duvall, WA 98019

ITEM INFORMATION		
Title: Centennial Project design task	Agenda Date: 10/13/11	Agenda Bill No. AB11-60
Contract design services for the Centennial project	Department / Committee / Individual	Originator
	Mayor Will Ibershof X	
	Planning Department – Lara Thomas	
	Public Works – Steve Leniszewski X	
	Police Chief – Glenn Merryman	
Cost Impact: \$47,000 estimate	Finance Department – Jill Long	
Fund Source: 305, 308, 407	City Attorney Review Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Timeline: Nov 2011-Dec 2012	Committee Review Yes <input type="checkbox"/> No <input type="checkbox"/>	
SUMMARY STATEMENT:	Name of Committee: NA	
<p>The City of Duvall is proposing to undergo a project in honor of the City's 100th birthday (Centennial). The "Centennial" project is proposed as a centerpiece whereas we wish to improve Stephens Street from Main Street to Depot Park. The goal of this project is to leave a legacy for Duvall & honor the last 100 years while embracing the future. The design theme will directly mimic the "Main Street Reconstruction" project completed in 2008. Additionally, a goal of the project is to showcase our river and adjacent park setting, improve pedestrian safety and park access, and is intended to increase economic activity in the downtown core. The project is multi-tiered and funded by REET, Parks Capital & Water Capital funds. The project proposes to widen the roadway, install curb, gutter and sidewalks on both the north and south sides of the street and install new water main increasing the likelihood of development in the downtown area.</p>		
RECOMMENDED ACTION:		
Authorize the Mayor to move forward with a budget amendment for design services for the "Centennial Project".		
AMENDED MOTION:		

RECORD OF COUNCIL ACTION	
Motion as Proposed Above	Amended Motion
Motion Made by:	Motion Made by:
Seconded by:	Seconded by:
Passed:	Passed:
Failed:	Failed:
Cattin:	Cattin:
Vacant:	Vacant:
Walker:	Walker:
Brudnicki:	Brudnicki:
Gill:	Gill:
Ockerlander:	Ockerlander:
Wolf:	Wolf: